



Board Agenda

Board Room | House 1

Wednesday 27 June 2018 | 10.00-13.30

Apologies

Statements of Interest

Section A.1 Policy Matters

1. **Minutes**
To **approve** the Minutes of the meeting of 23 May 2018.
2. **Matters Arising from the Minutes**
To **raise** any matters arising.
3. **Provost's Report**
To **receive** a Report from the Provost.
4. **External Board Member**
To **note** and **approve** the Memorandum from the Secretary to the College, dated 25 June 2018.
5. **Estates Strategy**
To **discuss** the Memorandum from the Bursar/Director of Strategic Innovation dated 20 June 2018.
 - Circulated for Board Members only*Mr Paul Roberts, Turnberry, to attend.*
6. **College Sustainability Report**
To **note** and **approve** the Memorandum from the Registrar, dated 22 June 2018.
*Member of Provost's Advisory Committee on Sustainability and Low Carbon Living,
Mr Joe Borza, to attend.*

7. Printing House Square – Quarterly Update

To **consider** and **approve** the following:

- (i) Update from the Project Sponsor, the Dean of Students, and the Programme Manager, Stephen Walsh, dated 21 June 2018.
- (ii) the Report from the Independent Monitor, Ms Denise Kennedy.
 - Circulated for Board Members only

Project Sponsor (Professor Kevin O'Kelly), Head of Capital Projects & Planning (Mr Greg Power) and Independent Monitor (Ms Denise Kennedy) to attend.

8. Dartry Capital Project – Business Case

To **consider** the Memorandum from the Dean of Students dated 21 June 2018.

- Circulated for Board Members only

Dean of Students, Professor Kevin O'Kelly, to attend.

Break**9. Planning Group Report #18 to Board**

To **consider** and **approve** the Memorandum from the Vice-Provost/Chief Academic Officer dated 21 June 2018.

- Circulated for Board Members only

10. Draft Global Relations Strategy (GRS3) & Proposed Implementation Plan

To **note** and **approve** the Memorandum from the Vice-President for Global Relations dated 20 June 2018.

Ms Fedelma McNamara, Director of Internationalisation, to attend.

11. Dean of Research Annual Report 2017-18

To **consider** and **approve** the Report from the Dean of Research dated June 2018.

The Dean of Research, Professor Linda Doyle, to attend.

12. Annual HR Metrics Report

To **consider** and **note** the Report from the Director of Human Resources dated 1 June 2018.

Ms Antoinette Quinn, Director of Human Resources, to attend.

13. Report on School and Institutional Progress: Athena SWAN

To **consider** and **approve** the memorandum from the Vice-Provost/Chief Academic Officer dated 21 June 2018.

Professor Eileen Drew, Director of Trinity Centre for Gender Equality and Leadership, to attend.

14. Board Self-evaluation – Working Group to consider responses

To **note** and **approve** the Memorandum from the Secretary to the College, dated 25 June 2018.

15. **University Council**
To note and approve the draft Acta of the Council meeting of 20 June 2018.

16. **Any Other Urgent Business**

Section B

17. **Board Business**

(i) **Callover**

To note the callover updated to 23 May 2018;

(ii) **Outcomes**

- Circulated for Board members only.

To note the Board outcomes from the meeting of 23 May 2018.

18. **Audit Committee**

To note and approve the draft Minutes of meeting of 12 June 2018.

19. **Coiste na Gaeilge**

To note and approve the draft Minutes of meeting of 15 March 2018.

20. **University Safety Committee**

To note and approve the draft Minutes of meeting of 24 May 2018.

21. **Equality Committee**

To note and approve the draft Minutes of meeting of 24 May 2018.

22. **Estates Policy Committee**

To note and approve the draft Minutes of meeting of 27 April 2018.

23. **Human Resources Committee**

To note and approve the draft Minutes of meeting of 24 May 2018, including an Update to the Code of Practice applying to the Employment of People with Disabilities.

24. **Quality Committee**

To note and approve the draft Minutes of meeting of 7 June 2018, including the Revised Policy & Procedures for Approval of Linked Provider Quality Assurance Procedures.

Section Cⁱ - Matters for Noting and Approval

25. **Administrative Arrangements in the Summer Session**

To note that items of routine College business relating to Board will be dealt with by the Provost or Vice-Provost/Chief Academic Officer during the Summer Session, 2 July 2018 to 26 August 2018 and a report will be made to Board at its first meeting of 12 September 2018.

26. **Dates of Board/Council for 2018/19**

To **note and approve** the document from the Secretary to the College.

27. **Higher Degrees**

To **note** Higher Degrees, approved by the sub-committee of Board and Council on 29 May 2018.

28. **Pro-Chancellors of the University of Dublin**

To **note** that Dr Dermot McAleese has completed his term of office, and that Dr Edward McParland and Dame Jocelyn Bell Burnell would complete their terms of office as Pro-Chancellors at the end of the academic year and to direct the Registrar to take steps to fill the vacancies.

29. **Proctors' Lists for Summer Commencements**

To **note** that the Proctors' Lists were approved by the sub-committee of Board and Council on 14 June 2018.

30. **School of Computer Science & Statistics Academic Governance Review**

To **note** and **approve** the Memorandum from the Head of the School of Computer Science & Statistics dated 5 June 2018.

31. Prizes & Other Awards

To **note** and **approve** the following:

- (i) **Albert E. Beaton III Endowed Scholarship**
Memorandum from Kathleen O’Toole-Brennan, Trinity Access Programmes, dated 24 May 2018;
- (ii) **Establishment of John & Lyndall Luce Prize & Calendar listing**
Memorandum from Professor Monica Gale, Discipline of Classics, dated 21 June 2018;
- (iii) **Benefaction Awards 2018**
 - a. Jackie Akerele Fund
 - b. Lennox Bursary
 - c. Minchin Bursary
 Memoranda from Helen Richardson, Student Support Officer, dated 31 May 2018;
- (iv) **Geraldine McGuckian Award for Mature Students in the Discipline of Religion & Theology**
Memorandum from Maureen Junker-Kenny, Discipline of Religion & Theology dated 19 June 2018;
- (v) **Geraldine McGuckian Award for Mature Students in the Discipline of Classics**
Memorandum from Professor Monica Gale, Discipline of Classics dated 19 June 2018.

32. New Endowment Fund – Briena Staunton Visiting Writer Fellowship

To **note and approve** the memorandum from the Head of the School of English, dated 8 June 2018.

33. Headships of Schools

- (i) To **note** and **approve** the nomination of Professor Daniel Bradley, Professor of Population Genetics, to the headship of the School of Genetics & Microbiology for a three-year term from 1 July 2018 to 30 June 2021.
- (ii) To **note** that the current two-year term of office for Prof. Matthew Causey as Head of School of Creative Arts (2016-2018) be extended by one year (2016-2019).

34. Tutors’ Nominations

- (i) **New appointments:** To **note** and **approve** the Memorandum from the Senior Tutor dated 15 June 2018;
- (ii) **Re-appointments:** To **note** and **approve** the Memorandum from the Senior Tutor dated 15 June 2018;
- (iii) **Postgraduate Advisors:** To **note** and **approve** the Memorandum from the Senior Tutor dated 15 June 2018;
- (iv) **Removal of Deceased Tutor:** To **note** and **approve** the Memorandum from the Senior Tutor dated 19 June 2018;

35. Sealings

To **note** the sealings.

36. Financial Assistance Committee

To note the Minutes of the meeting of 27 October 2017.

37. Annual Reports

- (i) **Draft Trinity College Dublin Annual Report 2016-17**
To approve the report.
- (ii) **Annual Report of the Office of the Secretary to the College, 2016-17**
To approve the report.

38. Associated Companies - Reports of Directors to Board

To consider and approve the Memorandum from the Secretary to the College, dated 20 June 2018.

39. Foundation Scholarship – Central Scholarship Committee

To note and approve the memorandum from the Secretary to the Foundation Scholarship – Central Scholarship Committee dated 6 June 2018.

40. Membership of the Ad Hoc Appeals Committee for Administrative, Technical and Library Staff

To note and approve the Memorandum from the Registrar, dated 20 June 2018.

41. Board Elections 2018

To note that the following had been elected, to serve from 27 August 2018 to the last day of the Summer Session 2022:

- (i) Fellows and Fellow Professors Constituency
Professor Louis Brennan
Professor Andrew Burke
Professor Sylvia Draper
Professor Diarmuid Rossa Phelan
- (ii) Academic Staff (Non-Fellow) Constituency
Professor Kathleen McTiernan
Professor Aidan Seery
- (iii) Technical, Administrative and Support Staff Constituency
(a) Administrative, Professional Library & Technical Staff
Mr David Grouse

42. Board Membership – Graduate Students’ Union

To note that Mr Oisín Vince Coulter had been elected as President of the Graduate Students’ Union for 2018-19 and will serve as a member of the Board in 2018-19.

43. Board Membership - Students’ Union Elections 2018

To note that the following had been elected, and would serve as members of the Board of the College for the academic year 2018-2019:

President:	Mr Shane De Rís
Welfare Officer:	Mr James Cunningham
Education Officer:	Ms Aimee Connolly

44. Attendance of incoming Students' Union (SU) and Graduate Students' Union (GSU) Presidents at Board

To **note** and **approve** the attendance of the incoming SU President, Mr Shane De Rís, and the incoming GSU President, Mr Oisín Vince Coulter, as observers at the meeting of Board of 27 June 2018.

45. Adjustment of the Fee for Senate Membership

To **note** and **approve** the Memorandum from the Registrar, dated 20 June 2018.

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts this information is restricted.

i Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.